

SPECIAL CITY COUNCIL MEETING  
SEPTEMBER 2, 1994

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member

ABSENT

Robert Dekker	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Shawn Bishop	KFMD Radio

Mayor Dafoe called the meeting to order at 3:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

NEW BUSINESS

MAYOR DON DAFOE: COMPUTER SYSTEM UPGRADE

Mayor Dafoe explained that the City's present computer system has reached its capacity and needs to either be replaced or upgraded. He said that he contacted Jim Snow, Snow & Snow, for his recommendation. Mr. Snow recommended that the system be upgraded rather than replaced at this time. He then recommended that Mayor Dafoe contact George Veney of Computer Hardware Sales Inc. for a proposal. Mayor Dafoe said that he also contacted IBM for a proposal. The following are their proposals:

August 31, 1994

Mayor Don Dafoe  
Delta City  
Delta, UT

Dear Don,

C O M P U T E R  
H A R D W A R E  
S A L E S I N C

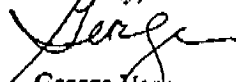
Listed below is the New AS/400 advanced series we have been discussing. I have configured the system as a 2GB disk computer if you would like a additional 1GB it can be added at a later time. Software pricing is based on upgrading from 9402/B10 software to V3.0.

UNIT	DESCRIPTION	QTY	PRICE
HARDWARE			
9402/200	AS/400 W 1GB Disk	1	\$9,000.00
2031	4.0 RPR Processor 8MB	1	\$6,000.00
2612	EIA 232/v.24 One Line Adapter	1	\$0.00
*4118	16MB Main Storage	1	\$3,600.00
4652	Addt Disk Unit (1.03GB)	1	\$2,500.00
5135	Feature Power Supply	1	\$0.00
6148	8-port Twinaxl Expansion	1	\$300.00
6380	2.5GB 1/4 inch Cart Tape	1	\$1,500.00
	Subtotal		\$23,600.00
	Less Discount		(\$2,050.00)
	TOTAL		\$20,850.00
	* American International memory can be substituted for IBM memory		\$2,600.00
SOFTWARE			
5763/SS1	OS/400	1	\$50.00 Base
	Per User Cost		\$40.00
5763/XA1	Client Server PC Support	1	\$50.00 Base
	Per User Cost		\$40.00
5763/PW1	Application Development	1	\$250.00
5763/QU1	Query/400	1	\$75.00
5763/RG1	RPG/400	1	\$200.00

All equipment is new from IBM. They will install system and we can work with IBM Credit Corp for your financing. Availability is within 5 weeks from order date. I look forward to working with you and your staff in the near future.

If you have any questions, please feel free to contact me anytime on our toll free number 800-467-4888.

Sincerely,

  
George Venev  
Account Executive

PROPOSED HARDWARE  
FOR  
DELTA CITY

Qty	Product	Description	Extended Price
1	9404-200	AS/400 Sys Unit	\$ 9,000.00
1	2031	Processor + 8MB Mem	\$ 6,000.00
1	3118	16MB Main Memory	\$ 4,320.00
1	6148	8 port Twn Ax Expan	\$ 300.00
1	6602	Single Dsk Unit 1.03G	\$ 3,000.00
1	6652	Additional Dsk 1.03 GB	\$ 3,000.00
1	6380	2.5GB 1/4 Tape Drive	\$ 1,500.00
1	7117	Integrated Expansion U	\$ 1,800.00
1	5135	Power Supply	\$ 700.00
1	6530	Storage Device Control	\$ 6,000.00
1	9910-B13	UPS	\$ 1,230.00

Total Hardware Charges: \$ 36,850.00  
Total Monthly Hardware Maintenance Cost: \$ 0.00

PROPOSED SOFTWARE PURCHASE  
FOR  
DELTA CITY

Qty	Product	Description	Extended One-Time Charge	Test Time (Mo.s)
1	5763-SS1	OS/400 PG V3 Upgrade	\$ 410.00	0
1	5763-PW1	App Devel Tools	\$ 250.00	0
1	5763-XA1	Clnt Acc/400	\$ 400.00	0
1	5763-QU1	Query/400	\$ 300.00	0
1	5738-RG1	ILE RPG/400	\$ 200.00	0

Total Software One Time Charges: \$ 1,560.00

\* There are one to two user licenses, more than likely the charge will be greater than this, and your cost will increase quite a bit.

IBM RECOMMENDATION  
SUMMARY

	ONE TIME CHARGES DETAIL	NET	MONTHLY CHARGES DETAIL	NET
HARDWARE		36,850.00		
SOFTWARE		1,560.00		
TOTAL		38,410.00		

Following lengthy discussion of the proposals, Council Member Gayle Bunker MOVED to purchase computer hardware from Computer Hardware Sales Inc. in the amount of \$20,850 and software in the amount of \$1,560. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Discussion was then held regarding financing for the computer system. The Council discussed the options of purchasing it on a lease basis or paying for it now. Financing will be discussed at the next Regular City Council Meeting.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 3:35 p.m.

  
DON DAFOE, Mayor

  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 9-12-94